

City Council

Rich Tran, Mayor
Marsha Grilli, Vice Mayor
Garry Barbadillo, Councilmember
Bob Nuñez, Councilmember
Anthony Phan, Councilmember



Members of Subcommittee

Bob Nuñez, Councilmember
Anthony Phan, Councilmember

***Commission Subcommittee
Monday, February 5, 2018
City Hall Committee Conference Room
455 E. Calaveras Blvd.
9:30 AM***

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Approval of Agenda: February 5, 2018

V. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VI. New Business

1. City Commission Organization Discussion

Background: At the January 29, 2018 Commission Subcommittee meeting, the Subcommittee discussed changes to the current organization of City Commissions. Staff was requested to come back to the Subcommittee with a list of those changes. Staff was also asked to return to the Subcommittee with a list of Commission Budgets and expenditures to date, and information on a Commission Handbook.

Recommendation: Review and discuss the list of suggested changes to City Commissions, budget and Commission Handbook, and make recommendations to City Council for final approval on any proposed changes.

2. Planning Commission

Background: At the request of the Subcommittee, the organization of the Planning Commission has been agendized for discussion and recommendation to City Council for final approval on any proposed changes.

Recommendation: Discuss the Planning Commission and make recommendations to City Council for final approval on any proposed changes.

3. Commissioner Re-Appointment and New Commissioner Application Update

Background: At the January 16, 2018 City Council meeting, Council directed that an interview process for appointing commissioners be established and started to fill vacancies on all City Commissions. This item is placed on the agenda for subcommittee members to discuss any commissioner re-appointments or new Commission applicant reviews that have taken place since the prior meeting, if desired.

Recommendation: Review and discuss Commissioner re-appointments and/or new Commissioner applicant reviews.

4. Council Subcommittees and Special Community Representative Assignments to Committees Discussion

Background: At the request of the Subcommittee, the review of special City Council Subcommittees and any community representative assignments that are still active.

Recommendation: Review and discuss the list of suggested changes to Council Subcommittees and community representative assignments to Committees and make recommendations to City Council for final approval on any proposed changes.

XII. Future Agenda Items

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Commission Subcommittee after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

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The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting from Online Services the link to Milpitas Municipal Code link.